

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

FERGUSON: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, SEPTEMBER 28, 2011**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER TOM BERNABEI, MEMBER  
MIKE HANKE, COUNTY ADMINISTRATOR  
JEAN YOUNG, CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Ferguson opens the meeting at 1:30PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Mike Hanke: Update by Attorney Mathews regarding Veterans Memorial Committee

Mike Hanke: Halloween Resolution

Jean Young: Appropriation for Law Enforcement Liability Insurance

Jean Young: For Recorders- Contract

Jean Young: Clerk of Courts- Budget Transfer

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as submitted.

Motion Carried

***Mike Hanke:***

***Amended Agenda***

Attorney Mathews- Veterans Memorial Committee:

New proposal for construction work and repairs- \$11,550

Resolution for Halloween Observance

-Sunday, October 30, 2011 from 3-5 PM

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Halloween Observance Resolution as submitted.

Motion Carried

***Public Speaks:***

Bob Rickert- 12446 North Rockdale:  
-Regarding a dangerous road condition on Rockdale

***Jean Young:***

Approve Board Minutes  
September 14, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.

Motion Carried

**Budget Transfers:**

Auditor: Move Appropriation to proper account- \$5,200- From 64000 to 65000

Recorder: To cover purchase services- \$5,096.13- From 61000 to 64000

Recorder: To cover purchase services- \$4,338- From 62000 to 64000

Commissioners: To cover payroll- \$5,000- From 62000 to 61000

Data Processing: \$4,116.09 from 64000 and \$2,232 from 67000 to 65000

Community Development: For building retrofits- \$3,008.11 from 64000 and \$61,745.06 to 65000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted.

Motion Carried

**Journal Entry:**

Public Defender- Quarterly Phone Maintenance-2009, \$73.66

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Journal Entry as submitted.

Motion Carried

***Amended Agenda:***

**Appropriation:**

Law Enforcement Liability Insurance- \$31,012.22

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as presented.

Motion Carried

Contract:

Recorder:

36 Month contract with Cintas for service order and storage agreement for record filing documents, microfilm, computer tape, cartridges, auto films, and other materials.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as presented.

Motion Carried

Budget Transfer:

Clerk of Courts:

Additional appropriation needed for 2011 from service to capital- \$4,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfer as submitted.

Motion Carried

Advertise for Bids:

Sanitary Engineers:

One new 2012, or latest model available, Ford Super Duty F-350 4X4 Super Cab pickup truck 4 wheel drive with snowplow with trade in of a 1998 Chevrolet 2500 pickup truck with over 112,000 miles

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bids as submitted.

Motion Carried

To renew the second year option for the maintenance of the radio communication equipment agreement- Bid No. 2691, Effective 11/1/2011- 10/31/2012 with Staley Technologies

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bids as submitted.

Motion Carried

Engineers:

Security Services- (24 hour service, seven days a week, approximately 5 guards)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bids as submitted.

Motion Carried

License Agreement

Treasurer:

Check imaging software with F & E Check Protectors- Processing Software, installing and training/ support- \$12,975- software annual licensing and maintenance fee which includes unlimited software support, upgrades, and customer support- \$4,995

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve License Agreement as submitted.  
Motion Carried

Contract Extension:

Commissioners:

Lamps and light bulbs contract for an additional three months- Vendor: Graybar Electric- Effective: 10/1/2011- 12/31/2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract Extension as submitted.  
Motion Carried

Lease Agreement:

Common Pleas Court:

12 month lease agreement for a 2010 Chevrolet Malibu at \$295.00 per month with Lavery Chevrolet

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Lease Agreement as submitted.  
Motion Carried

Requisition:

Community Development: Energy Efficiency Block Grant County Building Retrofits- Various Vendors- \$215,031.17- Fund: EECBG 2010

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as submitted.  
Motion Carried

Non-Encumbered Expense:

Sheriff: Elevator Service- Treasurer State of Ohio- \$247.25, Fund: General

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expense as submitted.  
Motion Carried

Travel:

One Job and Family Service employee, One Social Worker, and up to 7 Foster Youth requesting \$15.00 to attend Career Entrepreneurship Event for Foster Care Youth on October 28, 2011 in Columbus, OH.

One Job and Family Service employee seeking \$169.30 to attend OJFSDA General Session on

October 14, 2011 in Columbus, OH

One Job and Family Service employee and Julie Hayslip Award Recipients and Guests requesting \$15.00 to attend PCSAO 2011 Conference October 19, 2011 in Columbus, OH.

Two Job and Family Service employees seeking \$2,929.30 to attend Northwoods System Admin Training October 3-6, 2011 in Columbus, OH.

Three Job and Family Service employees seeking \$1,245.44 to attend the PCSAO 2011 Conference October 19-20, 2011 in Columbus, OH.

One County Engineer employee seeking \$285.00 to attend OTEC 2011 Conference October 25-26, 2011 in Columbus, OH.

One County Engineer employee seeking \$789.00 to attend Midwest Labor and Employment Law Seminar October 13-14, 2011 in Columbus, OH.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Requests as submitted.  
Motion Carried

***Rick Flory:***

Liquor Permit:

-Restaurant 101 LLC- 3171 Whitewood St. NW, Plain Twp. North Canton, OH 44720

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Liquor Permit as submitted.  
Motion Carried

General Performance Bond Time Extension Request:

Regional Planning:

Poets Glen Estates No. 1 Allotment in Tuscarawas Twp- 3 year extension.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve General Performance Bond Time Extension Request as submitted.  
Motion Carried

County Rehabilitation Program/Satisfaction of Mortgage:

Regional Planning:

Judy A Lescallett- 127 Locke Ave. SW, Massillon, OH 44646- \$7,076

Yong Yun Muckley- 1218 34<sup>th</sup> St. NE, Canton, OH 44714- \$6,900

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve County Rehabilitation Program/ Satisfaction of Mortgage as submitted.  
Motion Carried

Easement Plat for Drainage Purposes

Engineer:

Precision Holdings, LLC Columbus Rd. NE

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Easement Plat for Drainage Purposes as submitted.

Motion Carried

Establishment of Plat

Engineer:

A portion of Ben Fulton Ave. SW quarter, section 33, Lawrence Twp.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Establishment of Plat as submitted.

Motion Carried

Contract:

Joint Economic Development District (JEDD):

The City of Canton and Jackson Twp. submitted a JEDD contract and other required documents to the Stark County Board of Commissioners for review and approval

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted.

Motion Carried

2012 Alternative Tax Budget:

- Review and discuss the 2012 Stark County & Stark County District Library's Alternative Tax Budget Information Document

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve 2012 Alternative Tax Budget as submitted.

Motion Carried

Regular Annexation Petition:

-Bit of Eden Annexation from Tuscarawas Twp. to the City of Massillon

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve the date of December 6, 2011 at 6:00 PM at the Massillon Chamber for the Regular Annexation Petition.

Motion Carried

***Marilyn Hoover***

Award Bid:

Engineers:

Stanley Miller Construction Company of East Sparta, OH in the amount of \$364,953.50 for the Vine St. Bridge Replacement Project in Lexington Twp.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried

Advertise for Bid:

Engineers:

-Georgetown Rd. Salt Dome Restoration Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.

Motion Carried

Release of Escrow:

Engineers:

-Beaver Excavating company in the amount of \$53,984.40 for the 12<sup>th</sup> St. Reconstruction Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Release of Escrow as submitted.

Motion Carried

Agreement Revision:

Engineers:

ODOT- right-of-way funds for the Trump/Georgetown Intersection Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement Revision as submitted.

Motion Carried

Award Bid:

Regional Planning:

Superior Paving & Materials, Inc. of North Canton in the amount of \$214,105.55 for the Valley St. Storm Sewer/Roadway Improvement Project Phase IV- Village of Minerva

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried

Advertise for Bid:

Regional Planning:

Rebid of the Engineer's Office Windows and Doors Replacement Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bids as submitted.

Motion Carried

Advertise for Bid:

Regional Planning:

Rebid of the Data Center's Office Windows and Doors Replacement Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bids as submitted.

Motion Carried

Grant Awards

Prosecutors:

Accept VOCA and SVAA grant awards for the grant year 2011-2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Grant Awards as submitted.

Motion Carried

Reappointment:

Commissioners:

Douglas Sibila to the Stark County Port Authority for a four year term beginning October 1, 2011 and ending September 30, 2015

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Reappointment as submitted.

Motion Carried

***Commissioner Comments:***

Commissioner Creighton- Spoke with Bob Harris regarding Toys for Tots. Approve Toys for Tots Program November 11- December 9, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Ashley Wright



Orig.: Jean Young  
Cc: Commissioners